



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL:SEC:3:2021-22

Date 10/04/2021

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| To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra-(East). Mumbai-400051 NSE Symbol: KHAITANLTD | To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange) Floor 25, F.J.Towers, Dalal Street, Mumbai-400001 BSE Security Code: 590068 |
|--|---|

Dear Sir,

Ref: Our letter No. KIL:SEC.58:2020-21 dtd.30/03/2021.

**Sub: Intimation in relation to resignation of Mrs. Sujata Sarkar (DIN:08173535)
as an Independent Director of the Company**

Further to our letter No.KIL:SEC.58:2020-21 dtd.30th March, 2021 in relation to resignation of Mrs. Sujata Sarkar from an Independent Director of the Company w.e.f. 30th March, 2021. Please find enclosed the clarification mail dtd.10th April, 2021 received from Mrs. Sujata Sarkar stating that due to personal reason relating to health she had to resign and that there is no other reason for resignation.

Hope, this letter clarify the requirement as mentioned in your mail dated 8th April, 2021 in relation to announcement adequacy and accuracy and puts the matter to rest.

Thanking You,

Yours faithfully

For Khaitan (India) Limited


Sunay Krishna Khaitan
Executive Director
(DIN: 07585070)

Visit us at www.khaitan.com

Regd. Office : 20th Floor, 46C, J. L. Nehru Road, Kolkata-700 071

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Khaitan India Ltd <kilsugar@gmail.com>

Resignation letter

Sujata Sarkar <sujuatasarkar68@gmail.com>
To: Khaitan India Ltd <kilsugar@gmail.com>

Sat, Apr 10, 2021 at 2:11 PM

Dear Sir,

Kindly note that due to health issues my doctor was advice me not to out on regular basis so I put my resignation there is no other reason for resignation.

Kindly accept an immediate effect.

Thanks & Regards

Sujata Sarkar

Sent from my iPhone

[Quoted text hidden]